This meeting is open to the public. All times indicated on the agenda are approximate.

5:00 pm  COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm  INVOCATION

6:05 pm  CALL TO ORDER / ROLL CALL

6:07 pm  PLEDGE OF ALLEGIANCE

6:10 pm  COUNCIL COMMENTS

1. EXEC 2019-007  Executive Session Report: May 7, 2019 - Potential Property Acquisition within the Plum Creek PUD

2. PROC 2019-005  Proclamation: National Public Works Week

3. PROC 2019-006  Proclamation: Recognition of Bob Goebel, Director of Public Works

4. PROC 2019-007  Proclamation: Ducky Derby Month

6:15 pm  UNSCHEDULED PUBLIC APPEARANCES

Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up.

Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents as time permits.

6:45 pm  TOWN MANAGER’S REPORT

5. ID 2019-055  Update: Monthly Department Reports

6. ID 2019-056  Update: Gateway Mesa Trail Addition Minor Element Naming Request

8. ID 2019-058  Development Services Project Updates

6:55 pm  TOWN ATTORNEY’S REPORT

7:00 pm  ACCEPTANCE OF AGENDA

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

7:05 pm  CONSENT CALENDAR

These items are generally routine in nature and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

9. APPT 2019-003  Town Board and Commission Appointments

10. RES 2019-054  Resolution Approving the Castle Rock Business Development Incentive Program

11. RES 2019-055  Resolution Adopting the 2019 Town of Castle Rock Emergency Operations Plan (EOP)

12. RES 2019-056  Resolution Approving the Designated and Alternate Board Members for the Rueter-Hess Recreation Authority

13. RES 2019-057  Resolution Approving the First Amendment to the Intergovernmental Agreement (IGA) for Water Service between Dominion Water and Sanitation District, Acting in its Capacity as a Water Activity Enterprise and the Town of Castle Rock, Acting Through the Town of Castle Rock Water Enterprise

14. RES 2019-058  Resolution Authorizing Change Order Number Two to the Construction Contract between the Town of Castle Rock and Global Underground Corporation, and Approving an Increase in the Contract Sum and the Town-Managed Contingency for the Red Hawk Reuse Pipeline Project

15. MIN 2019-008  Minutes: April 16, 2019 and May 7, 2019 Town Council Meetings and May 14, 2019 Special Town Council Meeting

7:10 pm  QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.
16. **ORD 2019-010**  
Ordinance Removing the Local Landmarking Status at 302 and 304 N. Wilcox Street and Amending 15.64.060 to Remove 302 and 304 Wilcox Street from the Listing of Historic Landmarks (First Reading)

**7:15 pm**  
**ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker.

17. **RES 2019-059**  
Resolution Approving A Memorandum of Understanding for the Formal Creation of the Centennial Airport Community Noise Roundtable and Funding Structure for the Operation of the Roundtable

18. **ID 2019-059**  
Update: Potential Property Acquisition within the Plum Creek Planned Unit Development

19. **ORD 2019-011**  
Ordinance Amending Title 9 of the Castle Rock Municipal Code by the Addition of a new Chapter 9.24 Entitled Sale of Kratom to Minors Prohibited (First Reading)

20. **DIR 2019-014**  
Discussion/Direction: Animal Code re: Ducks, Miniature Goats and Miniature Pot-Bellied Pigs

21. **ORD 2019-012**  

22. **RES 2019-060**  
Resolution Approving the Second Amendment to Plum Creek Water Purification Facility (PCWPF) Advanced Treatment Project Construction Agreement with Garney Companies, Inc. for Work Package Two and Establishing the Final GMP
23. **RES 2019-061**  
Resolution Approving a Construction Contract with RN Civil Construction, LLC for the Plum Creek Diversion Pump Station Project *located west of Sedalia, Colorado*

24. **RES 2019-062**  
Resolution Approving the Town of Castle Rock Services Agreement with Dewberry Engineers, Inc. for Construction Phase Engineering Services for the Plum Creek Diversion Pump Station Project *located west of Sedalia, CO*

25. **ORD 2019-013**  
Ordinance Repealing and Reenacting Chapters 15.34 and 15.36 of the Castle Rock Municipal Code; Adopting by Reference as Primary Codes the Temporary Erosion and Sediment Control Manual and the Storm Drainage Design and Technical Criteria Manual; Providing Penalties for Violations thereof; and Amending Chapter 4.03 Concerning Illicit Discharge and Connection (First Reading)

**8:30 pm ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) followed by nonresidents.

**ADJOURN**